



**Cannabis Policy Oversight Team (CPOT)**

**AGENDA**

**Nov. 19, 2020**

**6-7pm**

Zoom video meeting for CPOT members

Audio participation: 877-853-5257 (US Toll-free)

Meeting ID#: 987 1598 9686

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>DESIRED OUTCOME</b>
6:00 – 6:05pm	<b>Introductions</b> <ul style="list-style-type: none"> <li>• Introductions and invitation to disclose conflicts of interest</li> <li>• Review and approve last sessions minutes</li> </ul>	Group welcomes each other, state name for public record, and disclose any conflicts of interests. Also, reviews last sessions meeting minutes.
6:05- 6:10pm	<b>City, Bureau &amp; Program Updates</b> <ul style="list-style-type: none"> <li>• Leadership Announcements</li> <li>• Updates</li> </ul>	Cannabis Program Supervisor and leadership shares bureau, program, and any leadership updates.
6:10-6:25pm	<b>OGR's Updates</b> <ul style="list-style-type: none"> <li>• Erick Noll presents to members</li> </ul>	CPOT members gather insight on Erik Nolls' presentation.
6:25- 6:40pm	<b>Cannabis Equity Bill Debrief</b> <ul style="list-style-type: none"> <li>• Jeannette Ward Horton presents to members regarding Cannabis Equity Bill</li> </ul>	CPOT members gather insight on the new Cannabis Equity Bill in the works.
6:40– 6:45pm	<b>OLCC's Commission Meeting Recap</b> <ul style="list-style-type: none"> <li>• Discussion of OLCC's Commission Presentation (Dasheeda and CPOT Leaders)</li> </ul>	Group members and Leadership discuss the overall OLCC's presentation.
6:45 – 6:55pm	<b>Annual Report Recap</b> <ul style="list-style-type: none"> <li>• Review Annual Report draft, provides edits, and proceed to meet first deadline.</li> </ul>	Group reviews annual report draft and rankings. Provides feedback for next draft.
6:55pm-7:00pm	<b>Public Comment</b>	
7:00pm	<b>ADJOURN</b>	

Contact [cannabis@portlandoregon.gov](mailto:cannabis@portlandoregon.gov) or 503-823-2094 with questions or access needs.

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503-823-4000: Traducción o interpretación | Chuyển Ngữ hoặc Phiên Dịch | 翻译或传译 | Письменный или устный перевод | Traducere sau Interpretare | Письмовий або усний переклад | 翻訳または通訳

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# November

2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 General Election	4	5 CPOT Session 6-7pm 1 <sup>st</sup> Draft of Annual Report Due	6	7
8	9	10 CPOT Leadership Meetings 4:30-5pm	11	12	13	14
15	16	17	18 State Economic and Revenue Forecast	19 OLCC Presentation  2 <sup>nd</sup> Draft of Annual Report Due  CPOT Session 6-7pm	20	21
22	23 General Fund Forecast	24 (TENTATIVE) CPOT Leader Mtg 4:30-5pm (or 12/1)	25	26 Thanksgiving	27	28

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Legend

 -General Fund Forecast




# December

2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 City of Portland's General Fund Forecast released.  Governor's Recommended Budget released.  (Tentative) CPOT leaders meeting 4:30-5pm	2	3 Final Draft of Annual Report Due	4	5
6	7 Pre-session bill drafts returned from Legislative Counsel/ Legislative Committee and Task Force Days	8	9	10 CPOT Session 6-7pm (Invite Suk for Report Review)	11	12
13	14 Final Annual Report Released	15 Deadline to file measures for 2021 CPOT Leader Mtg 4:30-5pm	16 (TENTATIVE) Council Agenda to present Annual report	17 (TENTATIVE) 2nd letter draft due (State Tax/OLCC backlog/code/ordinance changes)	18	19
20	21 Deadline for pre-	22	23	24	25	26

	session filing legislation			Christmas Eve	Christmas Day	
27	28	29	30	New Year's Eve (TENTATIVE) 2nd letter for writing campaign final draft due (State Tax/OLCC backlog/code/ordinance changes)	31	Add (TENTATIVE) Jan 4 <sup>th</sup> : 2nd letter for writing campaign (State Tax/OLCC backlog/code/ordinance changes) published, add public testimony Jan 6 <sup>th</sup>

Legend

-  - General Fund Forecast
-  - Annual Report Timeline
-  - Legislative Committee and Task Force Days